



Companies House

AR01 (ef)

Annual Return



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Company Name: **35 HYDE PARK GATE RESIDENTS LIMITED**

Company Number: **00885840**

Date of this return: **20/12/2014**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **NO1 OLYMPIC WAY
WEMBLEY
MIDDLESEX
HA9 0NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AIDA**

Surname: **ZELOUF**

Former names:

Service Address: **NO1 OLYMPIC WAY
WEMBLEY
MIDDLESEX
ENGLAND
HA9 0NP**

Company Director 1

Type: **Person**
Full forename(s): **MS ALEXANDRA NAIMA**

Surname: **SHAMOON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1984** Nationality: **BRITISH**

Occupation: **INTERIOR DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6 |
| | | <i>Total aggregate nominal value</i> | 6 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4 ORDINARY shares held as at the date of this return**
Name: **MIREX ANSTALT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHEVALIER PROPERTIES LIMITED**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FONDATION ALONSO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.